



The California Managed Risk Medical Insurance Board
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Healthy Families Program (HFP) Advisory Panel
UC Center Sacramento
1130 K Street, Room #LL Conference Room C
Sacramento, California
February 21, 2013
10:00 a.m. – 1:30 p.m.

HFP Discussion Topics

1. Introduction
2. New Panel Members Oath of Office
3. Review and Approval of November 13, 2012, HFP Advisory Panel Meeting Summary
4. State Budget Update
 - a. The MRMIB 2013-2014 Governor's Budget Overview
5. Transition of Healthy Families Subscribers to the Medi-Cal Program – Rene Mollow, MSN, RN, Deputy Director, Health Care Benefits and Eligibility, Department of Health Care Services (DHCS)
 - a. Subscriber Notices
 - i. Phase 1a Reminder Notice
 - ii. Phase 1b Final 60 day Notice
 - iii. Phase 1b Draft Reminder Notice
 - iv. Phase 1c Draft 60 day notice
 - v. Phase 2 Final 90 day Notice
 - b. Phase 1
 - i. County Transition List
 - ii. Department of Health Care Services' (DHCS) Monitoring Plan for the HFP Transition to Medi-Cal
 1. Center for Medicare and Medicaid Services (CMS) Waiver Approval Cover Letter
 2. CA 1115 Waiver Approval (350 pgs)
 3. Overview of DHCS Monitoring Plan for HFP Transition to MC
 4. DHCS, HFP Transition to Medi-Cal Dental Continuity of Care Provisions
 5. Phase-In Structure for 1a, 1b, and 1c
 6. Phase 1 Network Adequacy Assessment Report First Addendum
 - c. California Bridge to Reform Demonstration Amendment
 - d. HFP Transition to Medi-Cal Network Adequacy Assessment Report

- e. Updated HFP Transition to Medi-Cal Strategic Plan/Phase 1 Implementation Plan
 - f. Transition Call Type Summary
 - i. December 2012
 - ii. January 2013
 - g. Phase 2
 - i. Phase 2 Implementation Plan
 - ii. Phase 2 Network Adequacy Report
 - h. 2012-13 HFP Plan Contract Reporting Requirements
 - i. DHCS Frequently Asked Questions
 - j. Other Issues
 - i. Letter to Diana Dooley, Secretary, California Health and Human Services, RE: Start Date for the HFP Transition
 - ii. Legislative Analyst's Office (LAO) Dental Overview
 - iii. Letter from Members of Congress to Diana Dooley, Secretary, California Health and Human Services
 - iv. Letter from Senator Darrell Steinberg to Diana Dooley, Secretary, California Health and Human Services
6. Legislative Update
- a. Healthcare Reform under the Affordable Care Act and the HFP
7. Outreach Update
- a. Certified Application Assistant (CAA) Training
 - b. Children's Health Insurance Program Reauthorization Act (CHIPRA) Outreach Grantee Update
 - c. School-Based Outreach
 - d. Health-e-App Public Access Update
 - e. Outreach and Social Media Update
8. HFP Informational Reports
- a. Enrollment and Single Point of Entry Report
 - b. Administrative Vendor Performance Report
 - c. 2010-2011 Mental Health Utilization Report
 - d. 2011 Dental Quality Report
 - e. 2011 Traditional & Safety Net Providers as Primary Care Providers Report
 - f. 2011 Healthcare Effectiveness Data and Information Set (HEDIS) Report
 - g. 2010-11 Out-of-Pocket Expense Report
 - h. 2012 Consumer Assessment of Healthcare Providers & Systems (CAHPS)

The *Healthy Families Program Advisory Panel* and the MRMIB agenda and minutes can be viewed on the MRMIB website at www.mrmib.ca.gov. The meeting facility is accessible to people with mobility impairments. Contact Felipe Ybarra at (916) 324-0546, or for the hearing-impaired dial 1-800-735-2929 for the California Relay Service at least seven days in advance of the meeting to arrange for persons who need additional reasonable accommodations or have special needs.